



**CITY OF ILWACO
CITY COUNCIL MEETING**

Tuesday, November 13, 2012

6:00 p.m. REGULAR COUNCIL MEETING

AGENDA

A. Call to order

B. Flag Salute

C. Roll Call

D. Approval of Agenda

E. Consent Agenda

All matters, which are listed within the consent section of the agenda, have been distributed or made available for review to each member of the council prior to the meeting. Items listed are considered routine and will be enacted with one motion unless a council member specifically requests it to be removed from the Consent Agenda to be considered separately. The staff recommends the approval of the following items:

1. Approval of Minutes

- a. October 22, 2012, Budget Workshop
- b. October 22, 2012, Regular Council Meeting
- c. October 29, 2012, Budget Workshop

2. Claims & Vouchers

- | | | |
|----|-------------------------------------|---------------|
| a. | Checks: 34730 to 34739 + Electronic | \$ 29,206.03 |
| b. | Checks: 34740 to 34798 | \$ 105,881.46 |
| | GRAND TOTAL: | \$ 135,087.49 |

F. Reports

1. Staff Reports

- a. Police Chief's Report for October 2012
- b. Deputy City Clerk's report for October 2012

2. Council Reports

3. Mayor's Report

G. Comments of Citizens and Guests Present

At this time, the mayor will call for any comments from the public on any subject not on the agenda. Please limit your comments to five (5) minutes. The City Council does not take any action or make any decisions during public comment. To request an item be added to a future agenda, please contact the city clerk for the council rules of procedure for agenda items.

H. Business

1. Ordinance establishing 2013 Property Tax Levy and Certification—*Cassinelli*
2. Ordinance establishing 2013 Pay Table—*Cassinelli*
3. Contract for Technical Services for PCEDC—*Cassinelli*
4. Ordinance/Resolution amending the sewer rate structure/fee schedule—*Cassinelli*

I. Discussion

1. Update UDO regarding water and sewer meters and service line extensions—*Cassinelli*
2. Update to City B&O Tax Model Ordinance—*Cassinelli*
3. Ordinance allowing the keeping of wild or exotic animals by permit within city limits—*Cassinelli*
4. Authorize the treasurer to dispose of surplus property—*Cassinelli*
5. Interlocal Agreement for municipal court services and facilities—*Cassinelli*

J. Correspondence and Written Reports

1. Letter from state parks regarding Interlocal Agreement

K. Future Discussion/Agendas

1. Amended Procedures Ordinance—*City Planner*

N. Adjournment

O. Upcoming Meetings

COUNCIL/COMMISSION	PURPOSE	DAY	DATE	TIME	LOCATION
Planning Commission	Regular Meetings (meetings subject to cancellation if there is no business to transact)	Tuesday	11/20/12	6:00 p.m.	Community Building
City Council/Port of Ilwaco	Regular Meeting	Wednesday	11/14/12	6:00 p.m.	Port Meeting Room
City Council	Regular Meeting	Tuesday Monday	11/13/12 11/26/12	6:00 p.m.	Community Building
City Council/DOH	Water System Discussion	Tuesday	11/20/12	2:00 p.m.	Fire Hall